

**OFFICE OF THE CLERK
TOWN OF TREMPPEALEAU
TREMPEALEAU COUNTY
WISCONSIN**

**MINUTES OF THE 07/09/2003
REGULAR BOARD MEETING**

Chairman George Walski called the meeting to order at 6:30 p.m. All Board Members were present.

Open meeting certification laws were met. David Prondzinski called for a motion to adopt the agenda. Gerald Stellpflug seconded and the motion carried.

There were no public comments.

Gerald Stellpflug moved to approve the minutes of the June 10, 2003 Board Meeting; David Prondzinski seconded and the motion carried.

David Prondzinski moved to approve the minutes of the June 10, 2003 Board of Review Meeting; Gerald Stellpflug seconded and the motion carried.

Gerald Stellpflug moved to approve the minutes of the June 19, 2003 Special Board Meeting; David Prondzinski seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of June 30, 2003 of \$264,756.17 in checking and \$62,000 in a Certificate of Deposit for a total of \$326,756.17.

Gerald Stellpflug moved to pay the bills; David Prondzinski seconded and the motion carried.

Building Permits

David Prondzinski moved to approve a building permit application for a new home for Dan Wieczorek; Gerald Stellpflug seconded and the motion carried.

Gerald Stellpflug moved to approve a building permit application for a new home for Roger Walters; David Prondzinski seconded and the motion carried.

Building Issues

A new set of rules with the changes as approved at the last meeting was handed out.

Jim and Mary Schweinfus came before the Board requesting improvements be made to Soby Lane. The Board will check into this.

Bud Raymer appeared before the Board explaining his credentials as a building inspector. He also explained the process and costs of issuing building permits.

The clerk received an audit bid from Engelson and Associates for the year ending December 31, 2003. The first is a cash basis audit for a cost of approximately \$1850; the second is a modified accrual basis audit for a cost of approximately \$2800. The Board directed the Clerk to solicit more bids.

The next meeting was scheduled for August 14, 2003 at 6:30 p.m.

David Prondzinski moved to adjourn the meeting; Gerald Stellpflug seconded and the motion carried. The meeting adjourned at 7:15 p.m.

Respectfully submitted,

Doris A. Dahl, Clerk/Treasurer